

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047222

Entity Name: MAJORCA REALTY II, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

% RUICHARD DRATH
633 S. FEDERAL HGWY #800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

% RICHARD DRATH
633 S. FEDERAL HGWY #800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

% RUICHARD DRATH
633 S. FEDERAL HGWY #800
FT. LAUDERDALE, FL 33301

New Mailing Address:

% RICHARD DRATH
633 S. FEDERAL HGWY #800
FT. LAUDERDALE, FL 33301

FEI Number: 26-2585589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY
800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HGWY #800
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD DRATH

MGMR

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date